N22000003822

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A. BUTLER
JUL 25 2022

COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations Limitless Basketball Florida, Inc. NAME OF CORPORATION: __ N22000003822 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Danny E Polk (Name of Contact Person) Limitless Basketball Florida, Inc. (Firm/ Company) 7528 Sally Lyn Lane (Address) Lake Worth, FL 33467 (City/ State and Zip Code) limitlessbasketball1@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Danny E Polk 303-7390 (Name of Contact Person) (Area Code) (Daytime Telephone Number) Enclosed is a check for the following amount made payable to the Florida Department of State: □\$52.50 Filing Fee Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Limitless Basketball Florida, Inc.

FILED
2022 HAY 20 AH 7:35

(Name of Corporation as currently filed with the Florida Dept. of State)	See 20 AM 7: 35
N22000003822	SEUSETADY S
(VEEDOOMA), (VEE	MUMBLY STATE

(12200000)3622			MILLATINGSTATE
(Docum	nent Number (of Corporation (if kn	own)
Pursuant to the provisions of section 617.1006, Flo amendment(s) to its Articles of Incorporation:	orida Statutes, i	this <i>Florida Not For</i>	Profit Corporation adopts the following
A. If amending name, enter the new name of th	e corporation	<u>:</u>	
N/A			The new
name must be distinguishable and contain the word "Company" or "Co," may not be used in the nam		i" or "incorporated"	
B. Enter new principal office address, if applica	able: N	/A	
(Principal office address MUST BE A STREET ADDR.			
	_		
		· · · · · · · · · · · · · · · · · · ·	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	Barri N	/A	
(Matting untress <u>MAT BE A FOST OFFICE</u>	<u> </u>	<u></u>	
	_		
			 ·
D. If amending the registered agent and/or regis	istered office a	iddress in Florida, o	enter the name of the
new registered agent and/or the new register	red office add	ress:	
Name of New Registered Agent:	N/A		
	N/A		
V B : 107 : 11		(Flor	ida street address)
New Registered Office Address:			
	N/A		, Florida N/A
		(City)	(Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agen			he obligations of the position.
-	Cina	erono of Mario Daniforni	and the order

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	PT John I V Mike SV Sally	<u>Jones</u>		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) <u>×</u> Change Add	<u>P</u>	Danny E Polk	7528 Sally Lyn Lane Lake Worth, FL 33467	
Remove				
2) × Change Add	<u>VT</u>	Cvril Diaz	7528 Sally Lyn Lane Lake Worth, FL 33467	
Remove 3) × Change Add Remove	<u>S</u>	Christina Polk	7528 Sally Lyn Lane Lake Worth, FL 33467	
4) × Change Add	<u>C</u>	Sandra Ortiz	7528 Sally Lyn Lane Lake Worth, FL 33467	
Remove				
5) × Change Add	<u>C</u>	Camille Perez	7528 Sally Lyn Lane Lake Worth, FL 33467	
Remove				
6) Change Add				
Remove				
E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)				
Article III				
The specific purpose for which this corporation is organized is:				
1. To promote and foster an interest in the sport of basketball among the youth of Florida and their parents/guardians				
2. To instruct and train individuals for the purpose of improving or developing their skills in the				
	-	I, and international competition.		

3. To Supervise, sponsor, and financially assist a d	isciplined and competitive program of basketball.
4. To promote, develop, and foster the ideals of go	od sportsmanship, honesty, respect for authority, teamwork,
and fair competition.	
5. Limitless Basketball Florida. Inc. is organized e	xclusively for charitable, religious, educational and scientific
purposes including, for such purposes, the making	of distributions to organizations that qualify as exempt organizations
described under section 501(c)(3) of the Internal R	evenue Code, or corresponding section of any future federal tax code.
6. Not withstanding any other provision of these ar	ticles, this organization shall not carry on any activities not permitted
to be carried on by an organization exempt from fo	deral income tax under section 501(c)(3) of the Internal Revenue Code.
or corresponding provision of any future United St	ate Internal Revenue law.
7. Upon Dissolution of the organization, assets sha	Il be distributed for one or more exempt purposes within the meaning
of section 501(c)(3) of the Internal Revenue Code,	or corresponding section of any future federal tax code.
or shall be distributed to the federal, state, or local	government for a public purpose. Any such assets not-disposed of
shall be disposed of by the Court of Common plea	s of the county in which the principal office of the organization is
then located, exclusively for such purposes.	
The date of each amendment(s) adoption: 5/12/2 date this document was signed.	2022, if other than the
Effective date <u>if applicable</u> : 5/12/2022 (no more	than 90 days after amendment file date)
Note: If the date inserted in this block does not me document's effective date on the Department of Sta	ret the applicable statutory filing requirements, this date will not be listed as the tte's records.
Adoption of Amendment(s) (CHEC	K ONE)
The amendment(s) was/were adopted by the n was/were sufficient for approval.	nembers and the number of votes cast for the amendment(s)

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.
Dated 05/12/2022
Signature Dell
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by air incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Danny E Polk
(Typed or printed name of person signing)
President
(Title of person signing)

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